## MINUTES OF THE REGULAR MEETING OF MAY 21, 1979 ADJOURNED TO MAY 22, 1979

The meeting was called to order at 5:12 p.m. by Chairman Wilson.

Item 1:

Roll Call

Present

Members Mitchell, Lowery, Williams, Schnaubelt, Stirling,

Killea, and Chairman Wilson

Absent

Members O'Connor and Gade

Secretary

- Linda Osborne

Item 4:

Adopted as Resolution #446

Presentation of the draft Proposed Fiscal Year 1980 Redevelopment Agency budget.

Motion by Stirling to approve \$300,000 for rehabilitation in the Gaslamp Quarter budget.

Second by Lowery.

Vote: 6-1 (Schnaubelt voting nay; O'Connor and Gade absent).

Motion by Stirling to approve Gaslamp Quarter budget and

balance of Redevelopment Division budgets.

Second by Lowery.

Vote: 7-0 (O'Connor and Gade absent).

The meeting was adjourned at 5:18 p.m.

Secretary of the Redevelopment Agency of the City of San Diego, California